

Procedures Committee Meeting Minutes – December 3rd, 2025

Start meeting at 6:06 pm est

Meeting ends at 7:00 pm est

Attendance: Patrick, Leo, Sandip, Kari, Emma, Noah

Voting members: Patrick, Leo, Emma

Bylaws

Emma: Change bylaw 2 article 4 D Meetings shall occur at least 14 **7** calendar days before GSS senate general meetings and additionally when deemed necessary.

Seconded by Patrick

All ayes: Leo, Patrick

Emma motions: Present all motions discussed to the senate, as presented.

Patrick seconds

Ayes: Leo, Emma, Patrick

Nays: 0

Abstains: 0

Constitution Edits - done by Sandip

Sandip just presented typo edits to the constitution

Editorial resolution:

Trust the Senate to edit documents where the meaning is not changed, just typos.

Article 6 bilaw1D to be struck out, if approved, this will change the ordering of the bylaws.

Constitution vote:

Motion: Leo motions to approve the highlighted changes as discussed and presented and article 6 1D

Second: Emma seconds

Aye: Emma, Patrick, Leo. I am running a few minutes late; my previous meeting is running over.

Nay: 0

Abstains: 0

Financial Policy:

Motion: Leo - Approve the changes and add 4.3 to the financial policies and all the rest of the changes as presented

Second: Emma

Aye: all ayes

Nay: none

Sustain: none

Discussion: Ticket sales by GSS, since GSS funds the events

Meeting ends at 7:00 pm

Minutes provided by the Parliamentarian, Kari Comstock.